

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001363

Entity Name: FAKTURA GALLERY, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

7128 NW 2ND COURT
MIAMI, FL 331503758

New Principal Place of Business:

Current Mailing Address:

7128 NW 2ND COURT
MIAMI, FL 331503758

New Mailing Address:

FEI Number: 22-3905606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, JACQUELYN J
222 ZAMORA, APT. #9
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSTON, JACQUELYN J
6926 NW 2 COURT
MIAMI, FL 33150 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELYN J JOHNSTON

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACQUELYN JACKSON JO, HNSTON
Address: 222 ZAMORA #9
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACQUELYN JACKSON JO, HNSTON
Address: 6926 NW 2 COURT
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELYN J JOHNSTON

MGR

03/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date